



**MINUTES
COMMITTEE OF THE WHOLE MEETING
Tuesday, May 27, 2014**

Present:

Mayor Bloomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Treasurer Curtis	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Director of Public Works Woodbury
Community & Economic Development	Economic Development Coordinator
Director McNellis	Zozulya

ROLL CALL

Mayor Bloomberg called the meeting to order at 7:07 p.m. and Village Clerk Mastandrea called the Roll.

2.0 APPROVAL OF MINUTES

2.1 Acceptance of May 12, 2014 Committee of the Whole Meeting Minutes.

The minutes of the May 12, 2014 Committee of the Whole Meeting were approved as submitted.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

3.11 Consideration and Discussion of a Zoning Board recommendation regarding Text Amendments to Section 2 of Chapter 15, Fences & Screens, of the Zoning Code to revise and clarify requirements regarding permitted yard fence locations (Village of Lincolnshire).

Economic Development Coordinator Zozulya summarized the proposed changes to the Zoning Ordinance. A brief discussion and clarification regarding the recommendation as it applies to homes located on corner lots on Route 22 and Riverwoods Road

followed.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.2 Finance and Administration

3.3 Public Works

3.4 Public Safety

3.5 Parks and Recreation

3.51 Consideration and Discussion of Park Board Recommendation Regarding Proposed Eagle Scout Project Consisting of Removal of Whytegate Park Volleyball Court and Replanting Area as Garden (Village of Lincolnshire)

Director of Public Works Woodbury summarized the Park Board's discussion of the Eagle Scout project.

Trustee Brandt updated the Board regarding the presentation Mr. Ben Brandt provided to the Park Board on May 19, 2014. Trustee Brandt noted part of the reason this came back to the Village Board was due to the timing involved with the project.

Costs involved and the equipment required for the project were discussed.

It was the consensus of the Board for Mr. Ben Brandt to proceed with the project and report back to the Board when final design and anticipated total costs are determined.

3.52 Consideration and Discussion of North Park Baseball Diamond Improvement Project in Partnership with Lincolnshire Sports Association (LSA) (Village of Lincolnshire)

Director of Public Works Woodbury summarized recent discussions with LSA regarding North Park field conditions. Director of Public Works Woodbury noted LSA has expressed a willingness to fund the cost of hiring a contractor to assist in rehabilitating the baseball diamonds at North Park. Such a contract would free up Public Works staff time to address the turf needs at North Park, as well as improve the state of the baseball diamonds in advance of LSA's upcoming baseball tournament.

Trustee Servi recommended review of the Field Use policy especially related to use of the fields in early spring.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

3.6 Judiciary and Personnel

5.0 **UNFINISHED BUSINESS**

6.0 **NEW BUSINESS**

Economic Development Coordinator Zozulya provided a brief report on the ICSC annual conference in Las Vegas that she and Community & Economic Development Director McNellis attended.

7.0 **EXECUTIVE SESSION**

Trustee Servi moved and Trustee McDonough seconded the motion to go into Executive Session for the purpose of discussing Personnel. The roll call vote was as follows: AYES: Trustees Brandt, McAllister, McDonough Servi and Grujanac. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried and the Board went into Executive Session at 7:35 p.m. and came out of Executive Session at 7:40 p.m.

8.0 **ADJOURNMENT**

Trustee Grujanac moved and Trustee McDonough seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Blomberg declared the meeting adjourned at 7:40 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk